

AUDIT & RISK ASSURANCE COMMITTEE

AGENDA

A meeting of the Audit & Risk Assurance Committee will be held at 15:00 hours on Wednesday, 20 November 2019 in the Boardroom, Milton Road Campus.

		Lead Speaker	Paper
1	WELCOME & APOLOGIES	Chair	
2	DECLARATIONS OF INTEREST	Chair	
3	MINUTES OF PREVIOUS MEETING <i>for approval</i>	Chair	A
4	MATTERS ARISING		
4.1	Matters Arising Report	Chair	B
4.2	Business Committees of the Board Update		
	• Policy & Resources Committee	Chair	Verbal
	• Corporate Development Committee	L Drummond	Verbal
	• Academic Council	J Sischy	Verbal
5	INTERNAL AUDIT		
5.1	Summary of Audit Recommendations	A Williamson	C
5.2	Internal Audit Report: Student Support Funds 2019	BDO	D
5.3	Internal Audit Report: EMA 2019	BDO	E
5.4	Internal Audit Progress Report 2019/20	BDO	F
6	RISK ASSURANCE		
6.1	Risk Management Report	N Croft	G
6.2	EU Withdrawal: Risks, Impacts and Mitigating Actions	M Jeffrey	H
7	EXTERNAL AUDIT		
7.1	Annual Report and Financial Statement to July 2019	L Towns	I
7.2	2018/19 External Audit Report	Audit Scotland	J
7.3	Draft Letter of Representation	Audit Scotland	K
7.4	A&RA Committee Annual Report to the Board	Chair	L
8	HORIZON SCANNING REPORT	N Croft	M
9	ANY OTHER COMPETENT BUSINESS		
9.1	Audit & Risk Assurance Committee Business	Chair	N

	Planner 2019/20		
9.2	Evaluation of Internal Audit 2018/19	Chair	O
10	FOR INFORMATION		
10.1	Data Breach Incident Update	N Croft	P
11	DATE OF NEXT MEETING: 04 March 2019		

N.B: The minutes of the Audit & Risk Assurance Committee are reported directly to the Board of Management, with an accompany commentary from the Committee Chair.